CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, JULY 12 AND 13, 2010

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of July 12 and 13, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 12, 2010

(Closed Session Items were heard on Tuesday, July 13, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, JULY 13, 2010

ROLL CALL:

Present:

Mayor Sanders, Council President Hueso, and Councilmembers Lightner,

Gloria, Young, DeMaio, Frye, and Emerald

Absent:

All Present (Note: Due to the subject matter, the Mayor was not present

for CS-1 and CS-2)

CLOSED SESSION ITEMS:

Public employment - performance evaluation, pursuant to California Government Code section 54957(b)(1):

CS-1 Title: City Clerk

DCA Assigned: N/A

Report: Nothing to report

CS-2 Title: Independent Budget Analyst

DCA Assigned: N/A

Report: Nothing to report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Agency negotiators:

Scott Chadwick, Wally Hill, Judy von Kalinowski,

Joan Dawson, William Gersten, and Lori Thacker

Employee organizations:

San Diego Municipal Employees' Association and

AFSCME Local 127 AFL-CIO

DCA Assigned:

J. Dawson

Report:

Nothing to report

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-4 AFSCME Local 127 and San Diego Municipal Employees Association v. City of San Diego

Public Employees' Relations Board Case No. LA-CE-352-M

DCAs Assigned: J Cordileone and J. Dawson

Report: Nothing to report

REPORTED BY:

Mary Jo Lanzafame

Assistant City Attorney